

PUBLIC WORKS COMMITTEE MINUTES Tuesday, January 27, 2015 Municipal Service Building 5: 30 pm

Ald. Present:

J. Heidemann, J. Belanger, D. Van Akkeren Ald. Excused:

J. Bohren, B. Thiel Staff Present:

D. Biebel, J. Kerlin, M. Pawasarat, J. Kerlin Others Present:

J. Lamb

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items No
public input was made.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from January 13, 2015. J.
Belanger/D. Van Akkeren motioned to approve. All ayes, motion carried.

2.2 Res. 137 - 14 - 15 (Council 5.2) Resolution authorizing advertising for
bids for the concrete paving of S. 32 nd St. (Crocker Ave. to Washington Ave.),
the reconstruction of Parking Lot No. 13, the reconstruction of New York Ave.
(N. 7 th St. to N. 8 th St.), the reconstruction of N. 8 th St. (Wisconsin Ave.
to New York Ave.), and the reconstruction of a storm sewer in Michigan Ave. (N.
3 rd St. to N. 4 th St.). D. Van Akkeren/J. Belanger motioned to approve
the Res. All ayes, motion carried.

2.3 Res. 138 - 14 - 15 (Council 5.3) Resolution authorizing the appropriate
City Officials to enter into contract with Century Fence Company of Pewaukee
for the purposes of supplying and installing new chain link fence at Wildwood
Athletic Park for Softball Fields Two and Three. J. Belanger/D. Van
Akkeren motioned to approve the Res. All ayes, motion carried.

2.4 Res. 139 - 14 - 15 (Council 5.4) Resolution authorizing the appropriate
City Officials to enter into agreement with the Mid-Lake Softball Organization,

Inc. and the City of Sheboygan for operation and management of the Wildwood Softball Complex. J. Belanger/D. Van Akkeren motioned to approve the Res.

All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

3.1 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave., pertaining to the lighting at Vollrath Bowl/Park. J. Belanger/D. Van Akkeren motioned to file. All ayes, motion carried.

3.2 Discussion and possible action regarding an email from Mayor Vandersteen pertaining to "Increasing Recyclable Waste Tonnage". J. Belanger/D. Van Akkeren motioned to file. All ayes, motion carried.

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, February 10, 2015

6. Adjourn